

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY

April 28, 2010

Meeting Minutes

Mr. Cusick read the following:

ADEQUATE NOTICE HAS BEEN GIVEN OF THIS MEETING BY NOTIFICATION TO THE ASBURY PARK PRESS AND THE STAR - LEDGER AND PLACED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING OF THE BOROUGH OF KEANSBURG..

Mr. Cusick asked all to rise and recite:

Salute to the Flag

Mr. Cusick took:

Roll Call

Mr. Boden	Mr. Cocuzza	Mr. Hoff	Mrs. Strydio	Mr. DePompa
✓	✓	Excused	✓	✓

A moment of silence was observed:

In Memoriam:



Charles E. Gee



Assemblyman Joseph Azzolina



Meeting Minutes:

Meeting Minutes for March 24, 2010

The above noted meeting minutes were reviewed and approved by Council.

Mr. Cusick asked for a roll call vote to accept minutes and place same on file:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden		✓	✓			
Mr. Cocuzza	✓		✓			
Mr. Hoff					✓	
Mrs. Strydio			✓			
Mr. DePompa			✓			

Ordinances:

Second Reading:

ORDINANCE 1496 PARKING METERS

AN ORDINANCE AMENDING PARKING METERS ZONES AND PARKING LOTS

BE IT ORDAINED by the Mayor and Council of the Borough of Keansburg that Chapter VIII entitled "Parking Meter Zones and Parking Lots" is hereby amended and supplemented as follows:

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
April 28, 2010

Meeting Minutes

Section 1: 8-1.1 Established. Pursuant to the provisions of N.J.S.A. 39:4-197, the areas described below are designated Parking Meter Zones.

ADD:

a)	Name of Street	Sides	Location
	Carr Avenue	Both	Between Beachway and Center Avenue

b) Delete

c) ADD: Parking Lots

Lot # 2 Parking Lot at Baywalk East at the intersection of Beachway and Main Street.

Section 2: REPEALER. The remainder of all other sections and subsections of the aforementioned ordinance not specifically amended by this Ordinance shall remain in full force and effect.

Section 3: INCONSISTENT ORDINANCES. All Ordinances or parts thereof inconsistent with the provisions of this ordinance are hereby repealed as to such inconsistency.

Section 4: SEVERABILITY. If any section, paragraph, subdivision, clause or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of this ordinance shall be deemed valid and effective.

Section 5: EFFECTIVE DATE. This ordinance shall take effect upon its passage and publication according to law.

Mr. Cusick asked for a roll call vote to open the meeting to the public:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden			✓			
Mr. Cocuzza		✓	✓			
Mr. Hoff					✓	
Mrs. Strydio	✓		✓			
Mr. DePompa			✓			

NO MEMBER OF THE PUBLIC SPOKE AT THIS TIME

Mr. Cusick asked for a roll call vote to close the meeting to the public:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden			✓			
Mr. Cocuzza		✓	✓			
Mr. Hoff					✓	
Mrs. Strydio	✓		✓			
Mr. DePompa			✓			

Mr. Cusick asked for a roll call vote to adopt Ordinance 1496:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden			✓			
Mr. Cocuzza		✓	✓			
Mr. Hoff					✓	
Mrs. Strydio	✓		✓			
Mr. DePompa			✓			

Councilman Hoff entered at 7:15pm

Resolutions:

RESOLUTION #10 – 073 Payment of Bills (04.28.10)

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
April 28, 2010

Meeting Minutes

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that the following numbered Vouchers be paid to the person therein respectively and hereinafter named, for the amounts set opposite their respective names and endorsed and approved on said vouchers; and

BE IT FURTHER RESOLVED that checks be drawn by the Chief Financial Officer, signed by the Mayor and attested to by the Municipal Clerk as required by law:

Current	\$2,725,571.67
Water & Sewer	121,787.02
Grant	8,303.87
Trust	9,637.01
Dog Trust	45.60
Capital	103,728.64
Total:	\$2,969,073.81

Mr. Cusick asked for a roll call vote:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden			✓			
Mr. Cocuzza		✓	✓			
Mr. Hoff			✓			
Mrs. Strydio	✓		✓			
Mr. DePompa			✓			

RESOLUTION #10 – 074 Appointment of Borough Engineer

BE IT RESOLVED, by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, New Jersey that it does hereby appoint:

Francis Mullan
Borough Engineer

for the Borough of Keansburg for commencing immediately and expiring on June 30, 2010

Mr. Cusick asked for a roll call vote:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden			✓			
Mr. Cocuzza		✓	✓			
Mr. Hoff			✓			
Mrs. Strydio	✓		✓			
Mr. DePompa			✓			

RESOLUTION #10 – 075 Refund of Fees (CO Inspection – DiCosmo)

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that the following payment be made to

Amount: \$110.00

Reason: Refund of Fees – Unused C/O Inspection Fee

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
April 28, 2010

Meeting Minutes

Payable to:	Elio R. DiCosmo PO Box 127 Marlboro, NJ 07746	Ref: 71R Oak Street 1 st Floor
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BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby directed to issue payment as stated above:

Mr. Cusick asked for a roll call vote:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden			✓			
Mr. Cocuzza		✓	✓			
Mr. Hoff			✓			
Mrs. Strydio	✓		✓			
Mr. DePompa			✓			

RESOLUTION #10 – 076 Refund of Fees (Escrow – Cangeloso)

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that the following payment be made to

Amount: \$505.72

Reason: Refund of Fees – Unused Escrow Fee

Payable to:	Peter Congeloso 48 Bayside Parkway Keansburg, NJ 07734	Ref: 48 Bayside Parkway
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BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby directed to issue payment as stated above:

Mr. Cusick asked for a roll call vote:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden			✓			
Mr. Cocuzza		✓	✓			
Mr. Hoff			✓			
Mrs. Strydio	✓		✓			
Mr. DePompa			✓			

RESOLUTION #10 – 077 2010 Amusement Gaming License (Wildwood)

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, New Jersey that a 2007 Amusement Game License be granted to:

Wildwood Memories – Walk-In Boys

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
April 28, 2010

Meeting Minutes

Arcade

Borough Lic #10-037

Cert. #2

Pursuant to P.L. of 1959; Chap.108 and 109 of the “Amusement Game Licensing Law”, and in accordance with their application for such operation; and

BE IT FURTHER RESOLVED that the Borough Clerk be and he is hereby authorized and directed to issue and execute the said license.

Mr. Cusick asked for a roll call vote:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden			✓			
Mr. Cocuzza		✓	✓			
Mr. Hoff			✓			
Mrs. Strydio	✓		✓			
Mr. DePompa			✓			

RESOLUTION #10 – 078 Appoint Deputy OEM Coordinator (Etzkorn)

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey that the position of Deputy Emergency Management Coordinator be filled by

William Etzkorn

For the term ending December 31, 2010

Mr. Cusick asked for a roll call vote:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden			✓			
Mr. Cocuzza		✓	✓			
Mr. Hoff			✓			
Mrs. Strydio	✓		✓			
Mr. DePompa			✓			

RESOLUTION #10 – 079 911 Service Agreement (2010 – 2014)

BE IT RESOLVED, by the Mayor and Council of the Borough of Keansburg, that they do hereby to enter into an Interlocal Agreement with the Monmouth County’s Sheriff’s Office for the purpose of utilizing the 911 Emergency Telecommunications System.

BE IT RESOLVED, that the length of service covered by the agreement is January 1, 2010 through December 31, 2014.

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Keansburg authorize the Acting Borough Manager to sign and the Deputy Municipal Clerk to attest to the attached agreement with the Monmouth County Sheriff’s Office.

Mr. Cusick asked for a roll call vote:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden			✓			
Mr. Cocuzza		✓	✓			
Mr. Hoff			✓			
Mrs. Strydio	✓		✓			
Mr. DePompa			✓			

RESOLUTION #10 – 080 Change Order – Raritan Ave Outfall

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that the governing body does hereby approve a CHANGE ORDER in the amount of \$4,000.00 for the Raritan Ave Outfall; and,

BE IT FURTHER RESOLVED that said CHANGE ORDER shall provide for the installation of a drainage line and rehabilitation of a catch basin at Beachway and Raritan Avenue; and,

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
April 28, 2010

Meeting Minutes

BE IT FURTHER RESOLVED that said CHANGE ORDER is approved contingent upon approval from the Borough Engineer and Borough Attorney

Mr. Cusick asked for a roll call vote:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden			✓			
Mr. Cocuzza		✓	✓			
Mr. Hoff			✓			
Mrs. Strydio	✓		✓			
Mr. DePompa			✓			

RESOLUTION #10 – 081 Adoption of Fair and Open 2010

RESOLUTION AUTHORIZING “FAIR AND OPEN PROCESS” UNDER N.J.S.A. 19:44A-20.1 ET. SEQ. AS THE METHOD THAT THE BOROUGH OF KEANSBURG WILL USE TO CONTRACT FOR ALL PROFESSIONAL SERVICES AND EXTRAORDINARY AND UNSPECIFIED SERVICES

WHEREAS, as of January 1, 2006, N.J.S.A. 19:44A-20.1 et seq., commonly known as the “State Pay to Play” law, enacted by the New Jersey State Legislature shall become effective; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.1 et seq., a public entity may not award contracts with a value in excess of \$17,500.00 to a business entity which has made reportable contributions in excess of \$300.00, in the aggregate, to the said public entity’s political parties or to any candidate’s committee of any person serving in an elective public office of said public entity when such contract was awarded, unless said business entity is awarded a contract under a “fair and open process” pursuant to N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.7 “fair and open process” is defined to mean, at a minimum, that a contract be publicly advertised in newspapers or on the internet website maintained by a public entity in sufficient time to give notice in advance of the contract; be awarded under a process that provides for public solicitation of proposals or qualifications; be awarded and disclosed under criteria established in writing by the public entity prior to the solicitation of proposals or qualifications; and be publicly opened and announced when awarded. The decision of a public entity as to what constitutes a fair and open process shall be final; and

WHEREAS, in accordance with N.J.S.A. 19:44A-20.1 et seq. the Borough of Keansburg hereby adopts criteria establishing a “fair and open process” as set forth in Exhibit A attached hereto; and

WHEREAS, it is necessary for the Borough of Keansburg to engage the services for various legal, engineering and consulting professional services; and

WHEREAS, the Borough of Keansburg desires to contract for such professionals and services by a “fair and open process” pursuant to N.J.S.A. 19:44A-20.1 et seq.; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Keansburg, County of Monmouth and State of New Jersey that it hereby adopts the “fair and open process” set forth in Exhibit A attached hereto as the method that the Borough of Keansburg will use to contract for all professional services and extraordinary and unspecified services (“EUS”) in excess of \$17,500.00 per year, including but not limited to the following services:

- | | |
|---|---|
| 1. Borough Attorney
- Non-Retainer Hourly Work | 5. Planning Board Engineer |
| 2. Borough Engineer | 6. Public Defender |
| 3. Bond Counsel | 7. Municipal Prosecutors
- Hourly Work |
| 4. Planning Board Attorney | 8. Borough Auditor |
| | 9. Insurance Broker |

BE IT FURTHER RESOLVED, that all contracts awarded for the above professional services shall be made in accordance with the Borough of Keansburg “Fair and Open Process” as set forth in Exhibit A attached hereto.

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
April 28, 2010

Meeting Minutes

Mr. Cusick asked for a roll call vote:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden			✓			
Mr. Cocuzza		✓	✓			
Mr. Hoff			✓			
Mrs. Strydio	✓		✓			
Mr. DePompa			✓			

RESOLUTION #10 – 082 Amendment to Temporary Budget CY2010

**AUTHORIZING AMENDMENT TO THE CY 2010
TEMPORARY BUDGET**

WHEREAS, The Revised Statutes of New Jersey 40A:4-20 provides for the adoption of emergency temporary appropriations in addition to temporary appropriations necessary for the period between the beginning of the current fiscal year and the date of the adoption of the Local Budget for the Calendar Year 2010.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of Keansburg, that the following amendments to the temporary appropriations be made in the amounts and for the purposes herein set forth for the period between January 1, 2010 and the adoption of the Local Budget for the Borough of Keansburg, County of Monmouth and State of New Jersey for the Calendar Year 2010:

Department		Amount
Borough Manager	S&W 0-01-20-100-100	\$37,500
Borough Council	S&W 0-01-20-110-100	\$2,000
Borough Clerk	S&W 0-01-20-120-100	\$35,000
Election	O&E 0-01-20-121-200	\$2,500
Finance	S&W 0-01-20-130-100	\$50,000
Tax Collector	S&W 0-01-20-145-100	\$20,000
Tax Assessment	S&W 0-01-20-150-100	\$15,000
Legal	O&E 0-01-20-155-200	\$25,000
Engineering	O&E 0-01-20-165-200	\$16,500
Planning Board	S&W 0-01-21-180-100	\$7,500
Code Enforcement	S&W 0-01-22-196-100	\$34,000
Group Insurance	S&W 0-01-23-220-100	\$10,500
Police Department	S&W 0-01-25-240-100	\$1,025,250
Crossing Guards	S&W 0-01-25-244-100	\$9,250
E.M.S.	O&E 0-01-25-260-200	\$7,500
Fire Co's.	O&E 0-01-25-265-200	\$30,000
Fire Safety	S&W 0-01-25-266-100	\$7,500
Prosecutor	S&W 0-01-25-275-100	\$8,500
Streets & Roads	S&W 0-01-26-291-100	\$155,000
Garage	S&W 0-01-26-293-100	\$29,000
Health	S&W 0-01-27-330-100	\$3,000
Health	O&E 0-01-27-330-200	\$26,000
PEOSHA	O&E 0-01-27-332-200	\$250
Dog Regulation	O&E 0-01-27-340-200	\$7,125
Recreation	O&E 0-01-28-370-200	\$7,500
Senior Transportation	O&E 0-01-28-372-200	\$2,500
Utilities-Electric	0-01-31-430-200	\$23,000
Utilities-Street Lighting	0-01-31-435-200	\$32,500
Utilities- Telephone	0-01-31-440-200	\$18,500
Utilities- Natural Gas	0-01-31-446-200	\$7,500
Utilities- Fuel	0-01-31-447-200	\$33,750
Utilities- Telecommunication	0-01-31-450-200	\$2,250
Sanitation-Contracts	0-01-32-465-200	\$97,500
Landfill/Solid Waste	0-01-32-466-000	\$115,000
Library	S&W 0-01-36-476-100	\$16,000
Social Security	0-01-36-472-200	\$63,750
Municipal Court	S&W 0-01-43-490-100	\$50,000
Water/Sewer	S&W 0-05-55-501-100	\$142,500
Water/Sewer	O&E 0-05-55-501-200	\$632,075
W/S PERS	0-05-55-550-201	\$20,000
W/S Social Security	0-05-55-550-205	\$15,000
Total		\$2,843,200.00

Mr. Cusick asked for a roll call vote:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden			✓			
Mr. Cocuzza	✓		✓			
Mr. Hoff			✓			

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
April 28, 2010

Meeting Minutes

Mrs. Strydio		✓	✓			
Mr. DePompa			✓			

RESOLUTION #10 – 083 Appoint Deputy OEM Coordinator (Rogan)

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey that the position of Deputy Emergency Management Coordinator be filled by

Virginia Rogan

For the term ending December 31, 2010

Mr. Cusick asked for a roll call vote:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden			✓			
Mr. Cocuzza	✓		✓			
Mr. Hoff			✓			
Mrs. Strydio		✓	✓			
Mr. DePompa			✓			

RESOLUTION #10 – 084 NJ Safe and Secure Communities Program Grant

Authorize Grant Application –

2006 Safe & Secure Communities Grant Program - \$60,000.00.

WHEREAS, the Borough of Keansburg in the County of Monmouth, State of New Jersey wishes to apply for funding a project under the Safe and Secure Communities Program (Grant No. P-4868); and

WHEREAS, the Township of Franklin has reviewed the accompanying application and has approved said request; and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and Township of Franklin for the purpose described in the application;

THEREFORE, BE IT RESOLVED by the Mayor and Council that:

- (1) As a matter of public policy Franklin Township wishes to participate to the fullest extent possible with the department of Law and Public Safety.
- (2) The Attorney General will receive funds on behalf of the applicant.
- (3) The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.
- (4) The Division of Criminal Justice shall initiate allocations to each applicant as authorized.

Mr. Cusick asked for a roll call vote:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden			✓			
Mr. Cocuzza	✓		✓			
Mr. Hoff			✓			
Mrs. Strydio		✓	✓			
Mr. DePompa			✓			

RESOLUTION #10 – 085 Authorize Payment of Engineering Services (Desal)

RESOLUTION AUTHORIZING PAYMENT FOR

ENGINEERING SERVICES FOR THE DESALINATION PROJECT

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
April 28, 2010

Meeting Minutes

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that the governing body does hereby authorize payment in the amount of \$ 59,403.11 to Hatch, Mott MacDonald for services related to the desalination project; and

BE IT FURTHER RESOLVED that said payment shall constitute a final payment to Hatch Mott MacDonald pursuant to their letter of April 21, 2010 to John O. Bennett, III, Borough Attorney; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Chief Financial Officer.

Mr. Cusick asked for a roll call vote:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden			✓			
Mr. Cocuzza	✓		✓			
Mr. Hoff			✓			
Mrs. Strydio		✓	✓			
Mr. DePompa			✓			

RESOLUTION #10 – 086 Authorize Building Permit (Metro)
RESOLUTION AUTHORIZING ISSUANCE OF A BUILDING PERMIT FOR METRO PCS TO CONSTRUCT, MAINTAIN AND OPERATE A CELLULAR ANTENNA AND RELATED GROUND EQUIPMENT ON AN EXISTING CELLULAR ANTENNA SITE.

WHEREAS, the Borough, after soliciting bids for additional cellular service providers to lease space on the Keansburg Water Tower, an existing site for cellular carriers; and

WHEREAS, the bid for leasing space on said Water Tower was awarded to the high bidder, MetroPCS, for \$32,000 per year for 20 years with an escalator clause; and

WHEREAS, MetroPCS requires a building permit prior to beginning construction; and

WHEREAS, the Zoning Officer made the determination that Planning Board approval is necessary for a site plan waiver in order to have a building permit issued; and

WHEREAS, due to these unanticipated delays and costs associated with a planning board appearance MetroPCS will reallocate the funding for this project unless the building permit is issued immediately; and

WHEREAS, in order to secure this project and because this is a Capital Project on Municipal property, the Borough Council finds that the building permit needed to construct the permitted use on the Water Tower may be issued to MetroPCS by the responsible officials in the Keansburg Construction Office;

WHEREAS, the Borough Council now authorizes the responsible Borough officials to issue the building permit upon the certain conditions.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED by the Borough Council of the Borough of Keansburg, in the County of Monmouth and State of New Jersey, as follows:

1. The Borough Attorney will appear on behalf of the Borough and will notify all of the required parties for the Planning board meeting of May 10, 2010.
2. That the issuance of this building permit to MetroPCS is conditional upon the final approval of the Keansburg Planning Board for a Site Plan Waiver.
3. Upon Planning Board approval the building permit shall remain in full force and effect.
4. That a certified copy of this Resolution shall be provided to each of the following:
 - a. Joseph May
 - b. James Kinneally, Esq.
 - c. John O. Bennett, Esq.

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
April 28, 2010

Meeting Minutes

Mr. Cusick asked for a roll call vote:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden			✓			
Mr. Cocuzza			✓			
Mr. Hoff	✓		✓			
Mrs. Strydio		✓	✓			
Mr. DePompa			✓			

Communications:

Communication to Mayor and Council from Charles Gee

Council Discussion:

- Recreation Committee vacancies (2 – expiration date July 31, 2010)
- Housing Authority vacancy (1 – expiration April 1, 2014)
- Carr Avenue Business Area/Parking Concerns
- Recognition of Jackie Keelen/Collins Field

At this time there was a discussion started by Mayor DePompa to dedicate the clubhouse at Collins Field to the late Jackie Keelen, Sr. Several members of the Keelen Family were present. The Cappodona family has offered to pay for any plaques or memorial to be placed there.

RESOLUTION #10 – 087 Authorize Naming of Building (Collins Field)

Be It Resolved by the Mayor & Council of the Borough of Keansburg that the governing body does hereby authorize the naming of the clubhouse at Collins Field in honor of Jackie Keelen, Sr.

Mr. Cusick asked for a roll call vote:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden			✓			
Mr. Cocuzza	✓		✓			
Mr. Hoff			✓			
Mrs. Strydio		✓	✓			
Mr. DePompa			✓			

The Keelen family was most appreciative of this action by the Borough Council. Councilman Hoff thanked Mayor DePompa for bringing this matter to the Council.

Mr. Cusick stated that the Borough received a letter from Charles Gee prior to his passing resigning from the Housing Authority.

Councilman Boden and Council Cocuzza commented that Mr. Gee was a member of the Fire Department for 61 years. Additionally he was a former member of the Board of Fire Commissioners, Board of Education, Housing Authority and Board of Elections to name a few.

Mayor DePompa would like to see a tribute made to Mr. Gee.

Mrs. Strydio announced a children’s flea market would be held on May 15th at Friendship Park.

Mr. Hoff announced that the Memorial Day Parade will be held on May 23rd. Thanks to the Chief and Deputy Chief for their leadership at the Department and thanks to Senator Bennett and Declan O’Scalon for their work on the leasing of the cell antennas at Borough facilities.

Deputy Manager Chief O’Hare reported that he has met with business owners on Carr Avenue in regard to parking concerns.

After a brief Council discussion the Chief offered to have a 2 week trial period on not enforcing the meters on Carr Avenue (between Seabreeze Way and Center Avenue) to gage the impact. The trial period will be after Memorial Day when the Water Park is open.

RESOLUTION #10 – 088 Appointment to the Housing Auth (DePompa)

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
April 28, 2010

Meeting Minutes

BE IT RESOLVED, by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, New Jersey that it does hereby appoint:

Anthony DePompa

**To the Housing Authority
for the Borough of Keansburg
for the unexpired term ending
on April 1, 2014.**

Mr. Cusick asked for a roll call vote:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden			✓			
Mr. Cocuzza	✓		✓			
Mr. Hoff			✓			
Mrs. Strydio		✓	✓			
Mr. DePompa						✓

Chief O’Hare announced a Neighborhood Watch Meeting would be held on Monday, May 23rd at 7 p.m. at the New Point Comfort Fire Department.

Open to the Public:

Mr. Cusick asked for a roll call vote:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden			✓			
Mr. Cocuzza			✓			
Mr. Hoff	✓		✓			
Mrs. Strydio		✓	✓			
Mr. DePompa			✓			

NO MEMBER OF THE PUBLIC SPOKE AT THIS TIME

Mr. Cusick asked for a roll call vote:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden		✓	✓			
Mr. Cocuzza			✓			
Mr. Hoff			✓			
Mrs. Strydio	✓		✓			
Mr. DePompa			✓			

At this time Ed Dunphy of WaterEdge, LLC updated the Borough Council on the concert series to be held starting on May 29. Currently he is working with Senator Bennett’s office to comply with sufficient insurance coverage.

The Council thanked Mr. Dunphy for his interest in our community. Mr. Dunphy is very appreciative of the efforts of the Borough Council and Officials.

Mr. Mullen, Borough Engineer, reviewed pending projects and issues with the Borough Council.

Joanne Bergin of T&M Associates will be assisting the Borough on a Green Acres application for the rehabilitation of the bulkhead.

Mayor DePompa expressed concern over the condition of the bridge at Laurel Avenue.

Mr. Mullan will check with the County to review any inspection reports.

Councilman Cocuzza stated the Mosquito Commission could dredge at the Creek.

Chief O’Hare will be meeting with FEMA representatives on beach replenishment and storm damage. They have indicated they may also assist with costs on completed projects. For the Borough that would include the pumps at Raritan and Beaconlight and the rock jettys.

Councilman Hoff and Councilman Boden expressed thanks for the pedestrian crosswalk signs on Main Street.

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY

April 28, 2010

Meeting Minutes

Executive Session:

Mr. Cusick asked for a roll call vote to go into Executive Session:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden			✓			
Mr. Cocuzza			✓			
Mr. Hoff	✓		✓			
Mrs. Strydio		✓	✓			
Mr. DePompa			✓			

Executive Session was convened

Mr. Cusick asked for a roll call vote to return from Executive Session:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden			✓			
Mr. Cocuzza		✓	✓			
Mr. Hoff	✓		✓			
Mrs. Strydio			✓			
Mr. DePompa			✓			

Adjournment

Mr. Cusick asked for a roll call vote to return from Executive Session:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden			✓			
Mr. Cocuzza	✓		✓			
Mr. Hoff		✓	✓			
Mrs. Strydio			✓			
Mr. DePompa			✓			